

Contract No. _____
Project No. _____

CERTIFICATE

I John Smith ^{Certificate}
(signer's name), Secretary (title)

of ABC, Inc. (name of entity), an entity lawfully organized

and existing under the laws of The State of Connecticut (name of state or
commonwealth), do hereby certify that the following are true and correct copies of

resolutions adopted on the 1st day of August, 2007 by the governing body of

ABC, Inc (name of entity), in accordance

with all of its documents of governance and management and the laws of

The State of Connecticut (name of state or commonwealth)

and further certify that such resolutions have not been modified, rescinded or revoked,

and are at present in full force and effect.

RESOLVED: That JANE DOE, President
(Name and title of signer of contract documents)

of ABC, Inc is empowered and authorized, on behalf of the entity,
(Name of entity)

to execute and deliver contracts and amendments thereto, and all documents required by the

Governor, the Connecticut Department of Public Works, the Connecticut State Properties Review

Board and the Office of the Attorney General associated with such contracts and amendments.

RESOLVED: That ABC, Inc. (name of

entity) hereby adopts as its policy to support the nondiscrimination agreements and

warranties required under Conn. Gen. Stat. § 4a-60(a)(1) and § 4a-60a(a)(1), as amended

in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public

Act 07-142, as those statutes may be amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed this certificate this
20th day of August, 2007

John Smith
Print name: John Smith

Secretary
Title:

This date must
be on or
before the
date at the
bottom.

Note: You
may need to
state two
dates here:
one for
1st resolution
and another
for the 2nd
Resolution
followed by
"Respectively"

Jane would
sign the
contract and
Required
documents

This date is
on or
soon →
after the
date of
signing the
contract
or
affidavit.